AGENDA

PERSONNEL BOARD MEETING

September 9, 2011 9:30 a.m.

- 1. Call to Order
- 2. Reading of the Minutes of Regular Meeting held August 12, 2011 Minutes Signed
- 3. Executive Director and Secretary's Report
- *** A. Amendment to 101 KAR 1:335
- 4. Report of the Personnel Cabinet
- 5. Oral Arguments
 - A. Michael Eckerle v. Transportation Cabinet (Request by Appellee)
 - B. Laura Penn v. Justice and Public Safety Cabinet (Ordered by Board)
- 6. **Motions**
- 7. **Investigations**
- 8. Closed Session
- 9. **Open Session**
- 10. Cases to be Decided
 - A. Michael Eckerle v. Transportation Cabinet (resigned after sick leave appeal sustained to the extent of returning to sick leave without pay)
 - --Appellee's Exceptions and Request for Oral Argument
 - B. Laura Penn v. Justice and Public Safety Cabinet (Dismissal Sustained to the extent of reinstatement with a 10-day suspension)

(Deferred from August Meeting)

- --Appellee's Exceptions
- --Appellee's Request for Oral Argument (untimely)
- -- Appellant's Response to Exceptions

- C. John Lane v. Justice and Public Safety Cabinet (Suspension appeal dismissed)
 - -- Appellant's Exceptions
 - --Appellee's Response to Exceptions
- D. Bettina Conard v. Justice and Public Safety Cabinet (Shift change, retaliation appeal dismissed)
- E. Alonzo Daniel v. Justice and Public Safety Cabinet (3-day suspension appeal dismissed)
- F. Linda Durham v. Justice and Public Safety Cabinet (5-day suspension appeal dismissed as untimely)
- G. Mary L. Durrett v. Justice and Public Safety Cabinet (Evaluation appeal dismissed, untimely filed)
- H. Frankie Justice v. Transportation Cabinet (10-day suspension appeal dismissed)
- I. John Tye v. Cabinet for Health and Family Services (Dismissal appeal sustained)
- J. Jennifer Williamson v. Justice and Public Safety Cabinet (Dismissal appeal dismissed on show cause)
- K. Marlene Wright v. Cabinet for Health and Family Services (Suspension appeal dismissed)
 - --Appellant's exceptions and request for oral argument returned as untimely

Show Cause Orders – No Response Filed – Appeals Dismissed

- L. Shirley Wilson v. Health and Family Services
- *** M. Cheryl Logsdon v. Tourism, Arts and Heritage Cabinet

11. Withdrawals

- A. Lula Duerson v. Cabinet for Health and Family Services
- B. Lori Durham v. Personnel Cabinet
- C. Lemon C. Moore v. Personnel Cabinet
- D. Mark Nagel v. Personnel Cabinet
- E. Elizabeth Shelton v. Personnel Cabinet
- *** F. Treasia Robertson v. Cabinet for Health and Family Services

12. **Settlements**

- A. Kerry Allen v. Tourism, Arts and Heritage Cabinet
- B. Robert Redmon v. Justice and Public Safety Cabinet (4 appeals)
- 13. Other -- Discussion of Board meeting dates for 2012